

AGENDA
Arkansas Lottery Commission Legislative Oversight Committee

Thursday, September 18, 2014
09:00 AM
Room B, MAC
Little Rock, Arkansas

Sen. Robert Thompson, Chair
Sen. Stephanie Flowers
Sen. David Burnett
Sen. Missy Irvin
Sen. Jimmy Hickey

Rep. Mark Perry, Chair
Rep. John T. Vines
Rep. Kelley Linck
Rep. Matthew J. Shepherd
Rep. Joe Jett
Rep. Joe Farrer

- A. Call to Order
- B. Consideration to Approve the Minutes from the June 30, 2014 Meeting [**Exhibit B**]
- C. Discussion of the Proposed Audit Request For Proposals (“RFP”) [**Exhibit C**]
 - Camelot Global Services (North America) Inc. (“CGSNA”)
- D. Arkansas Lottery Commission’s Proposed 2015 Annual Budget [**Exhibit D**]
 - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- E. Review of the Renewal of Multi-State Lottery Association (“MUSL”) Website Hosting/Caching Service Level Agreement [**Exhibit E**]
 - **Mr. Bishop Woosley**, Director, Arkansas Lottery Commission
- F. Review of the Arkansas Department of Higher Education Expenses for Fiscal 2014 for the Reimbursable Administrative Costs [**Exhibit F**]
 - **Mr. Shane Broadway**, Director, Arkansas Department of Higher Education
- G. Other Business
- H. Adjourn

Note: All exhibits for this meeting are available electronically at the General Assembly’s website at www.arkleg.state.ar.us . Click on the Paperclip icon next to the meeting date to open and print exhibits.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"